LUNENBURG PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING Wednesday, March 3, 2010 Reception for Milree Keeling – 6:30 p.m. Town Hall – 7:00 p.m.

AGENDA

School Committee		Superintendent
David Reif, Chair		Loxi Jo Calmes
Michael Mackin		
Jason Poitras		Recording Secretary
Milree Keeling		Mary Landi
Donna White		
_		Student Representative
Guests		Elizabeth Broden
Caryn Katz		
1.	Call to Order	
2.	FY11 Budget Hearing	
3.	Chairman's Report	
4.	 Review and Approve Minutes February 3, 2010 regular session minutes February 24, 2010 regular session minutes 	
5.	Review and Approve Warrants	
6.	Superintendent's Report MSBA Update	
7.	Public Comment	
8.	New Business <u>Discussion</u> a. FY11 Calendar b. Shirley Non-Resident Agreement	
	Action a. Donation – Alex's Team Grant b. MSBA Planning Warrant Article	

9. Old Business

Discussion

- a. Update Superintendent's goals
- b. Update School Committee goals
- c. Regionalization Discussion

Action

- a. New York City Trip Final Approval
- b. Cafeteria and Secretary/Clerks Contracts

10. Public Comment

11. Reports

- a. Students
- b. Advisory Committee
- c. Finance Committee
- d. School Councils
- e. PTO
- f. Policy Sub-Committee
- g. Capital Planning Committee
- h. Health Advisory Committee
- i. PAC/SAL
- j. Regional Planning Committee
- k. Rep. Benson's Advisory
- 1. Other

12. Continuing Projects/Estimated Date of Completion

- complete foreign exchange student policy discussion
- opt-out discussion
- bus transportation
- discussion around head injury protocol

13. Items for Future Discussion

- Workshop Sessions
- Facilities Use Procedure
- Civic Engagement

14. Executive Session

15. Adjournment

Next Meeting – March 17, 2010 at Brooks House